

1
2
3
4
5
6 UNITED STATES DISTRICT COURT
7 WESTERN DISTRICT OF WASHINGTON
8 AT SEATTLE

9 UNITED STATES OF AMERICA,

10 Plaintiff,

Case No. MJ18-037

11 v.

DETENTION ORDER

12 MARWAN ABDULLAH NASSIR,

Defendant.

13 The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142 (e)
14 and (f), and based upon the factual findings and statement of reasons for detention hereafter set
15 forth, finds that no condition or combination of conditions which the defendant can meet will
16 reasonably assure the appearance of the defendant as required and the safety of any other person
17 and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

18 (1) Defendant has been charged by an indictment for bank fraud, identity theft, illegal
19 transactions with an access device, interstate transport of stolen property, felon in possession of
20 firearms and notice of forfeiture allegations. The Eastern District of Washington issued the arrest
21 warrant and indictment. The defendant waived a Rule 5 hearing. The Court received
22 information about defendant's criminal history with little information on the defendant's

1 personal history, residence, family, community ties, employment opportunities, and financial
2 status. The defendant is viewed as a risk of nonappearance based on the nature of the alleged
3 offense and failures to appear. The defendant is viewed as a risk of danger based on the nature
4 of the instant offense and criminal history. The defendant's detention was stipulated to with the
5 reservation that upon his return to the Eastern District of Washington the issue of detention may
6 be reviewed at that time.

7 It is therefore **ORDERED**:

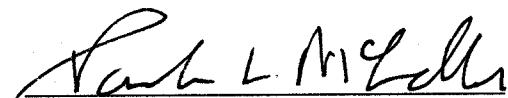
8 (1) Defendant shall be detained pending further court order in the Easter District of
9 Washington and committed to the custody of the Attorney General for confinement in a
10 correctional facility separate, to the extent practicable, from persons awaiting or serving
11 sentences, or being held in custody pending appeal;

12 (2) Defendant shall be afforded reasonable opportunity for private consultation with
13 counsel;

14 (3) On order of a court of the United States or on request of an attorney for the
15 Government, the person in charge of the correctional facility in which Defendant is confined
16 shall deliver the defendant to a United States Marshal for the purpose of an appearance in
17 connection with a court proceeding, transfer to the Eastern District of Washington; and

18 (4) The Clerk shall direct copies of this order to counsel for the United States, to
19 counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services
20 Officer.

21 DATED this 26th day of January, 2018.

22 
23 PAULA L. MCCANDLIS
United States Magistrate Judge